

November 4, 2002
Regular Meeting

Minutes

Members Present: 5
Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Members Absent: 0

Others Present:
Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

There were none.

Minutes

*Commissioner Baity made the motion to approve the minutes. Commissioner Hunter seconded.
The Board voted 5-0.

Crossroads Mental Health-presentation of local plan draft

David Swann, Crossroads Director, presented the Crossroads Behavioral Healthcare Local Plan “draft”. Mr. Swann requested the Board hold a public hearing for public input on the proposed changes to the mental health plan.

*Commissioner Baity made the motion to hold a public hearing December 16th at 7:00 p.m. Commissioner Davis seconded. **The Board voted 5-0.**

Economic Development-update and Strategic Action Plan

Bobby Todd gave an update on economic development in the county.

*Commissioner Baity made the motion to approve the Strategic Action Plan draft. Commissioner Hunter seconded. **The Board voted 5-0.**

The Board discussed the county's incentive program for new businesses.

Soil and Water-budget amendment

Description	Acct#	Org Bud	Inc/(Dec)	Amended
Capital Outlay	4960-5100	\$-0-	\$1400	\$1400
Revenue Transfer from Watershed Maint fund	4960-3590	\$64,000	(\$1400)	\$62,600

This amendment is needed to cover the cost of adding two 12' x 10' doors to the building at the landfill.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

Animal Control-budget amendment

Description	Acct#	Org Budget	Inc/(Dec)	Amended
Departmental Supplies	4380-2990	\$3,000	(\$250)	\$2,750
Tires and Tubes	4380-2520	\$500	\$250	\$750

Budget amendment needed for the purchase of a set of tires for animal control truck #1.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Davis seconded. **The Board voted 5-0.**

5-D Project-land purchases

*Commissioner Baity made the motion to purchase 45.728 acres from Pauline Long for the 5-D Project. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Davis made the motion to purchase 3.406 acres from Hoyt Reece and 3.7 acres from Mark Bryant. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Baity opposed because the land is not in the normal pool area.**

Chairman Wooten called for a break.

Water-authorization of design for intake

Mr. Wood discussed with the Board authorizing FPS to coordinate a design for the water intake for the 5-D Dam. He talked with Tom Frederick concerning the price and it is not to exceed \$10,000.

The Board stated they want something in writing before they approve the contract.

Commissioner comments

Commissioner Baity stated he would like another water meeting scheduled for January 2003.

Commissioner Baity inquired about the Hwy 21 project.

Mr. Wood stated he is talking with a surveyor on what would be the best options for this project and obtaining easements.

Commissioner Baity thanked Forbush Fire Department for their audit.

Commissioner Davis inquired about a letter from Jonesville concerning a grant.

Mr. Wood stated he has contacted Cass Ballenger's office to get more information.

Commissioner Myers discussed the sewer line on Hwy 601 towards Courtney and how those hooked to the line are charged.

The Board discussed the costs associated with the sewer line. The Board reviewed the bills and decided it should be based on the percentage used; not the number of people hooked on the line.

The Board agreed to send letters to those hooked on letting them know about the change and asking them to respond by November 18th with any comments.

Commissioner Baity suggested sending thank you letter to our representatives thanking them for their service to Yadkin County.

Commissioner Davis inquired about the animal shelter.

Mr. Adams stated he met with Allen Sneed. There were some changes. Mr. Adams handed out the new plan.

It was discussed that an architect would have to sign off on the plans because the project is more than \$45,000.

The Board discussed the property where the proposed animal shelter will be built.

Commissioner Myers inquired about the C&D landfill.

Manager comments

Description	Account #	Original Budget	Inc/(Dec)	Amend
Revenue: E-Communities Planning Grant	3839-8006	-0-	\$12,000	\$12,000
Expense: Yadkin Public Libraries	6110-6110	\$369,500	\$12,000	\$381,500

Commissioner Baity thanked Mr. Goad and Mr. Wood for their efforts in obtaining the grant.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Davis seconded. **The Board voted 5-0.**

*Commissioner Davis made the motion to apply for 50% reimbursement on the land purchased for 5-D. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood discussed new commissioners' school.

Mr. Wood stated Southland Trucking in Boonville has talked with the Town of Boonville about water. The town will need to identify the ownership of the lines and decide who file for the grant.

*Commissioner Baity made the motion that the Town of Boonville will own the lines. Commissioner Hunter seconded. **The Board voted 5-0.**

The Board discussed what steps will be taken to start condemnation on the properties which the owners did not accept the county's offer concerning the 5-D Dam. There are 6 to 8 properties which the county will start condemnation.

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Mr. Wood stated the tentative date for the Christmas dinner is December 13th at the Union Cross Friends Family Center. The Board agreed this would be fine.

The Board discussed the tower for communications.

ADJOURNMENT

*Commissioner Baity made the motion to adjourn. Commissioner Myers seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board